

UNAPPROVED

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE PUBLIC FACILITIES FINANCING AUTHORITY
MEETING
OF
TUESDAY, MARCH 16, 2021
AT 11:00 AM
IN THE COUNCIL CHAMBERS – 12TH FLOOR**

-VIRTUAL MEETING-

Table of Contents

CHRONOLOGY OF THE MEETING	2
ATTENDANCE DURING THE MEETING	2
ROLL CALL	2
NON-AGENDA PUBLIC COMMENT	2
APPROVAL OF MINUTES	3
Item FA-1: Approval of Preliminary Official Statement and Authorization to Distribute Preliminary and Final Official Statements for PFFA Lease Revenue Refunding Bonds, Series 2021A	3
ADJOURNMENT	4

**Minutes of the Public Facilities Financing Authority of the
Page 2
City of San Diego for the Meeting of Tuesday, March 16, 2021**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Council President Campbell at 12:22 p.m. The meeting was adjourned by Council President Campbell at 12:29 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

CD-1 Councilmember Joe LaCava
CD-2 Council President Jennifer Campbell
CD-3 Council President Pro Tem Stephen Whitburn
CD-5 Councilmember Marni von Wilpert
CD-6 Councilmember Chris Cate
CD-7 Councilmember Raul A. Campillo
CD-8 Councilmember Vivian Moreno
CD-9 Councilmember Sean Elo-Rivera

ABSENT

CD-4 Councilmember Monica Montgomery Steppe

CITY CLERK

Maland (sr)

ROLL CALL

- (1) Councilmember LaCava-present
- (2) Council President Campbell-present
- (3) Council President Pro Tem Whitburn-present
- (4) Councilmember Montgomery Steppe-not present
- (5) Councilmember von Wilpert-present
- (6) Councilmember Cate-present
- (7) Councilmember Campillo-present
- (8) Councilmember Moreno-present
- (9) Councilmember Elo-Rivera-present

NON-AGENDA PUBLIC COMMENT

None.

**Minutes of the Public Facilities Financing Authority of the
Page 3
City of San Diego for the Meeting of Tuesday, March 16, 2021**

APPROVAL OF MINUTES

APPROVED

January 26, 2021

COUNCIL ACTION: Start Time: 12:27 PM

MOTION BY CHRIS CATE TO APPROVE. Second by Joe LaCava.

Passed by the following vote:

Yea: Joe LaCava, Jennifer Campbell, Stephen Whitburn, Marni von Wilpert, Chris Cate, Raul A. Campillo, Vivian Moreno, Sean Elo-Rivera;

Nay: (None);

Recused: (None);

Not Present: Monica Montgomery Steppe.

Item FA-1: Approval of Preliminary Official Statement and Authorization to Distribute Preliminary and Final Official Statements for PFFA Lease Revenue Refunding Bonds, Series 2021A.

Total Estimated Cost of Proposed Action and Funding Source:

Please see Staff Report to City Council for companion item to this Authority item.

Proposed Actions:

(FA 2021-2) ADOPTED AS RESOLUTION FA-2021-2

Resolution approving the form and authorizing the distribution of the Preliminary Official Statement and final Official Statement for the Public Facilities Financing Authority of the City of San Diego Lease Revenue Bonds, Series 2021A; and approving other actions in connection therewith.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Office of the City Attorney; David Powell, (619) 235-5894

**Minutes of the Public Facilities Financing Authority of the
Page 4
City of San Diego for the Meeting of Tuesday, March 16, 2021**

See the City Council Agenda of March 16, 2021, for a companion item.

COUNCIL ACTION: Start Time: 12:23 PM

MOTION BY CHRIS CATE TO ADOPT. Second by Jennifer Campbell.

Passed by the following vote:

Yea: Joe LaCava, Jennifer Campbell, Stephen Whitburn, Marni von Wilpert, Chris Cate, Raul A. Campillo, Vivian Moreno, Sean Elo-Rivera;

Nay: (None);

Recused: (None);

Not Present: Monica Montgomery Steppe.

ADJOURNMENT

The meeting was adjourned by Council President Campbell at 12:29 p.m.

COUNCIL ACTION: Start Time: 12:29 PM

Elizabeth S. Maland, City Clerk
City of San Diego